



## CLAY COUNTY BOARD OF COMMISSIONERS

Commission Chambers, Fort Gaines, Georgia  
Agenda

March 1, 2011  
Regular Meeting  
7:00 p.m.

- 1) **Call to Order and Opening Prayer**
- 2) **Agenda Approval**
- 3) **Annual Appointments**
- 4) **Presentations before the Board**
  - a. Pat Collier- Request Name Change for Drag Nasty Creek Road
  - b. Mark Sajer- Update on Yellow Pine
  - c. Belva Dorsey, Enrichment Services Program Director- ESP Update
- 5) **Minutes**
  - a. February 8, 2011 Work Session
  - b. February 15, 2011 Regular Meeting
  - c. February 22, 2011 Special Called Meeting
- 6) **Correspondence Requiring Action**
- 7) **Unfinished Business**
- 8) **New Business**
  - a. Discussion on Hymnal Lane
  - b. Approval on Coroner Request
  - c. Approval of Hotel Motel Tax Agreement Revisions
  - d. Call for the Resignation of the County Administrator for violation of the Clay County Personnel Policies
  - e. Public/Commissioner perception of racial discrimination by the BOC towards Persons of Color by disciplining Black Employees while refusing to discipline White Employees for violations of Personnel Policies
  - f. Department of Air Force request to identify potential areas of environmental impact within the Military Operations Areas (MOA's) depicted on enclosed map
  - g. Approval to purchase Bat-Wing Mower
  - h. Approval to have advertised Surplus Property Sale
  - i. Discussion on potential violation of Personnel Policy 30.09 and State Law O.C.G.A. 45-11-4 by Commissioner Waters, which lead to altercation with the Finance Officer
  - j. Discussion of potential violation of Personnel Policy 30.09 and State Law O.C.G.A 45-11-4 by Commissioner Waters, which lead to altercation with County Administrator, Spencer Mueller and Former Administrator Pam Ward
  - k. Discussion of County Policy 30.08 paragraph 12 – Signing of Checks
  - l. Discussion on G.I.S. Compatibilities and needs for Clay County
  - m. Discussion of Senate Bill 86 – State Mandates on Local Governments
  - n. Set Special Work Session to Develop Project List for TSPLOST
  - o. Review and Comments on Budget Calendar
  - p. Retraction of Citizen News Article from February 23, 2011
- 9) **Comments from the Public**
- 10) **Comments from Department Heads & Constitutional Officers**
- 11) **Administrator Comments, Reports & Recommendations**

River Valley Regional Commission Staff Report- Information only
- 12) **Comments from the Board**
- 13) **Invoices to Be Approved**
- 14) **Consent Agenda**



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- 15) **Executive Session (If Needed)**
- 16) **Adjourn**